RESOLUTION NO. 2018-X

ADOPT A RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$357,700 IN MENTAL HEALTH SERVICES ACT FUNDING FROM TRICITY MENTAL HEALTH CENTER TO RESERVE 28 BEDS ANNUALLY TO ELIGIBLE HOMELESS CLIENTS AT THE HOMELESS SERVICES CENTER AND AMENDING THE FY 2018-19 EMERGENCY SHELTER OPERATING BUDGET TO APPROPRIATE SAID FUNDS FOR OPERATIONS, EQUIPMENT, AND ADMINISTRATIVE COSTS

- WHEREAS, Tri City Mental Health Center (Tri City) is authorized under its Joint Powers Agreement, governed by the three cities of Claremont, La Verne and Pomona, to enter into agreements to allocate Mental Health Service Act (MHSA) funding for eligible uses;
- **WHEREAS**, Tri City has MHSA funds to be exclusively used for the housing needs of its MHSA clients that are homeless;
- **WHEREAS**, the City recognizes the need for access to year-round emergency shelter by Tri-City as the local mental health authority and has the availability of beds at the Homeless Service Center to accommodate 28 reserved beds;
- **WHEREAS,** it has been determined that the City is able to utilize the awarded MHSA funds for the operation of the Homeless Services Center and delivery of service to the referred MHSA clients;
- **WHEREAS**, it is acknowledged that the City has identified Volunteers of America Los Angeles as the "Site Operator" for the Facility for a five-year period, beginning July 1, 2018, and therefore will utilize said site operator as a subrecipient of Tri City's MHSA funds;
- **WHEREAS**, Tri-City is willing to provide not only financial participation but will also provide mental health services for those occupying the shelter who are eligible to receive specialty mental health services; and
- **WHEREAS**, the City will utilize the financial resources in the operation of the Facility to provide crisis housing for those who are unsheltered.
- **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pomona as follows:
 - **SECTION 1**. Authorizes the acceptance of \$357,700 in MHSA funding from Tri City;
- **SECTION 2.** Approves the City of Pomona to enter into an agreement allowing Tri City to reserve and pay for its exclusive use of 28 beds annually to eligible homeless clients at the new Homeless Services Center;
- **SECTION 3**. Amends the FY 2018-19 Operating Budget by receiving and appropriating \$321,930 in MHSA funding to Fund 215-1791-XXXXX-58681 for operations and \$35,770 in MHSA funding to Fund 215-1702-XXXXX-58681 for administrative costs; and
- **SECTION 4**. Authorizes the City Manager to execute the agreement and any other documentation requested for acceptance of the award subject to approval as to form by the City Attorney.

APPROVED AND ADOPTED THIS 6TH DAY OF AUGUST 2018.

| ATTEST: | CITY OF POMONA: |
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| Marie Michel Macias, Interim City Clerk | Tim Sandoval, Mayor |
| APPROVED AS TO FORM: | |
| Arnold Alvarez-Glasman, City Attorney | |
| STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA | |
| | ERK of the City of Pomona do hereby certify that egular Meeting of the City Council of the City of y the following vote: |
| AYES: NOES: ABSENT: ABSTAIN: | |
| IN WITNESS WHEREOF, I have hereunto se of Pomona, California, this 6 th day of AUGUS | et my hand and affixed the official seal of the City T , 2018 . |
| | Marie M. Macias, Interim City Clerk |